

CLOSED, PRIOR

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:03-cr-00581-JGK All Defendants

Case title: USA v. Ojeikere

Magistrate judge case numbers: 1:03-mj-00442

1:04-mj-00827-UA

Date Filed: 05/09/2003

Date Terminated: 05/02/2007

Assigned to: Judge John G. Koeltl

Defendant (1)

Daniel A. Ojeikere

TERMINATED: 05/02/2007

also known as

"David R. Jordan"

TERMINATED: 05/02/2007

represented by **Frank Handelman**

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Pending Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(CONSPIRACY TO COMMIT
WIRE FRAUD)
(1sssss)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(2sssss)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES
(CONSPIRACY TO COMMIT
WIRE FRAUD)
(1)

18:371.F CONSPIRACY TO
DEFRAUD THE UNITED STATES
(WIRE FRAUD)
(1s)

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1ss)

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1sss)

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1ssss)

18:1343.F FRAUD BY WIRE,
RADIO, OR TELEVISION
(2)

18:1343.F FRAUD BY WIRE,
RADIO, OR TELEVISION
(2s)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(2ss)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(2sss)

FRAUD BY WIRE, RADIO, OR
TELEVISION

Disposition

Imprisonment: 43 Months, to run concurrently on
Counts One and Two. Supervised Release: 3
Years, to run concurrently on Counts One and
Two.

Imprisonment: 43 Months, to run concurrently on
Counts One and Two. Supervised Release: 3
Years, to run concurrently on Counts One and
Two.

Disposition

Dismissed.

Dismissed.

Dismissed.

Dismissed.

Dismissed.

Dismissed.

Dismissed.

Dismissed.

Dismissed.

Dismissed.

(2ssss)

STATEMENTS OR ENTRIES
GENERALLY

Dismissed.

(3ss)

STATEMENTS OR ENTRIES
GENERALLY

Dismissed.

(3sss)

STATEMENTS OR ENTRIES
GENERALLY

Dismissed.

(3ssss)

PROCUREMENT OF
CITIZENSHIP OR
NATURALIZATION

Dismissed.

(4ss)

PROCUREMENT OF
CITIZENSHIP OR
NATURALIZATION

Dismissed.

(4sss)

PROCUREMENT OF
CITIZENSHIP OR
NATURALIZATION

Dismissed.

(4ssss)

Highest Offense Level
(Terminated)

Felony

Complaints

Disposition

18 U.S.C. 1343, 2: WIRE FRAUD. [1:03-m -442]

Assigned to: Judge John G. Koeltl

Defendant (2)

Idongesit Ojeikere
TERMINATED: 08/02/2005
also known as
Barbara Smith
TERMINATED: 08/02/2005

represented by **Deirdre D. Von Dornum**
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Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1)

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(1s)

CONSPIRACY TO DEFRAUD
THE UNITED STATES
(CONSPIRACY TO COMMIT
WIRE FRAUD)
(1ss)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(2)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(2s)

FRAUD BY WIRE, RADIO, OR
TELEVISION
(2ss)

**Highest Offense Level
(Terminated)**

Felony

Complaints

18:371.F – CONSPIRACY TO
COMMIT WIRE FRAUD

Disposition

Count dismissed on government motion.

Count dismissed on government motion.

Acquitted at trial.

Count dismissed on government motion.

Count dismissed on government motion.

Acquitted at trial.

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
02/27/2003	1	COMPLAINT as to Daniel A. Ojeikere in violation of 18 U.S.C. 1343, 2 – Wire Fraud. (signed by Magistrate Judge Henry B. Pitman) [1:03–m –442] (gq) (Entered: 02/27/2003)
02/27/2003	2	ARREST WARRANT issued as to Daniel A. Ojeikere. [1:03–m –442] (gq) (Entered: 02/27/2003)
03/10/2003		ARREST of Daniel A. Ojeikere [1:03–m –442] (gq) (Entered: 03/11/2003)
03/10/2003		First Appearance as to Daniel A. Ojeikere held. Deft appears with atty Steve Turano. AUSA Tanya Miller present for the gov't. \$500,000 PRB. 4 FRP. \$300,000 property. Travel restricted to SDNY, EDNY, District of New Jersey. Surrender travel document (&no new applications). Strict pretrial supervision. Home incarceration. Electronic monitoring. Deft to be released upon following conditions: Today based on District of New Jersey bond and 2 FRP. Remaining conditions to be met by 3/14/03. Preliminary Examination set for 3/10/03 for Daniel A. Ojeikere ; (before Magistrate Judge Andrew J. Peck). [1:03–m –442] (gq) (Entered: 03/11/2003)
03/10/2003	3	PRB APPEARANCE BOND filed by Daniel A. Ojeikere in the Amount of \$500,000. Co-signed by 4 FRP's and secured by \$300,000.00 in property. Travel limits are restricted to the SDNY, EDNY &extended to the District of New Jersey. Surrender of travel documents and no new applications. Strict pretrial supervision. Home incarceration with electronic monitoring. Deft is to be released today based on the District of New Jersey bond and 2 FRP's. Remaining conditions to be met by 3/14/03. [1:03–m –442] (gq) (Entered: 03/11/2003)
03/10/2003	4	Order of advice of penalties and sanctions as to Daniel A. Ojeikere. [1:03–m –442] (gq) (Entered: 03/11/2003)
03/11/2003	5	Rule 40 Documents as to Daniel A. Ojeikere received from District of New Jersey. [1:03–m –442] (gq) (Entered: 03/11/2003)
03/20/2003	6	Filed Memo–Endorsement on letter: as to Daniel A. Ojeikere , from Stephen Turano, Dated 3/18/03, addressed to: Honorable James C. Francis IV Re: Permission to post property in DNJ with deed. APPLICATION GRANTED. DEFENDANT MAY POST HIS PROPERTY BY POSTING THE DEED, MORTGAGE AND APPRAISAL WITH THE US ATTORNEY'S OFFICE. (Signed by Magistrate Judge James C. Francis IV); [1:03–m –442] (kw) (Entered: 03/24/2003)
04/09/2003	7	ORDER as to Daniel A. Ojeikere, to Continue in Interests of Justice time is excluded from 4/9/03 to 5/9/03 (Signed by Magistrate Judge Gabriel W. Gorenstein); [1:03–m –442] (kw) (Entered: 04/10/2003)
05/09/2003	8	INDICTMENT as to Daniel A. Ojeikere (1) count(s) 1, 2 (Preliminary Examination cancelled.) (jm) (Entered: 05/12/2003)

05/20/2003	9	NOTICE of Appearance for Daniel A. Ojeikere by Attorney Jerome A. Ballarotto (ja) (Entered: 05/21/2003)
05/21/2003	10	ORDER as to Daniel A. Ojeikere, set scheduling order deadlines: Status Conference for 4:30 6/11/03 for Daniel A. Ojeikere , and to Continue in Interests of Justice time is excluded from 5/14/03 to 6/11/03 ...So Ordered. (Signed by Judge John G. Koeltl); (ac) (Entered: 05/22/2003)
06/27/2003	11	NOTICE of Appearance for Daniel A. Ojeikere by Attorney Joan Nwuli. (ph) (Entered: 06/30/2003)
07/03/2003	12	TRANSCRIPT of record of proceedings as to Daniel A. Ojeikere for dates of May 15, 2003, before Judge John G. Koeltl . (dt) (Entered: 07/11/2003)
07/15/2003	13	SPEEDY TRIAL ORDER as to Daniel A. Ojeikere, reset status conference for 4:30 7/31/03 for Daniel A. Ojeikere , and to Continue in Interests of Justice time is excluded from 6/20/03 to 7/31/03 (Signed by Judge John G. Koeltl); (jw) (Entered: 07/15/2003)
07/18/2003	15	TRANSCRIPT of record of proceedings as to Daniel A. Ojeikere for dates of 6/18/03 at 5:05 p.m., before Judge John G. Koeltl . (ph) (Entered: 08/21/2003)
07/31/2003	14	ORDER as to Daniel A. Ojeikere, set scheduling order deadlines: Status Conference for 10:00 8/15/03 for Daniel A. Ojeikere , and to Continue in Interests of Justice time is excluded from 7/29/03 to 8/15/03 ...So Ordered. (Signed by Judge John G. Koeltl); (ac) (Entered: 07/31/2003)
09/08/2003	16	ORDER as to Daniel A. Ojeikere, set scheduling order deadlines: Status Conference for 12:00 9/19/03 for Daniel A. Ojeikere , and to Continue in Interests of Justice time is excluded from 9/5/03 to 9/12/03 ...So Ordered (Signed by Judge John G. Koeltl); (ac) (Entered: 09/09/2003)
09/08/2003	17	AMENDED ORDER as to Daniel A. Ojeikere, set scheduling order deadlines: Status Conference for 12:00 9/19/03 for Daniel A. Ojeikere , and to Continue in Interests of Justice time is excluded from 9/5/03 to 9/19/03 (Signed by Judge John G. Koeltl); (ac) (Entered: 09/09/2003)
09/12/2003	18	(S1) SUPERSEDING INDICTMENT as to Daniel A. Ojeikere (1) count(s) 1s, 2s (ph) (Entered: 09/19/2003)
09/19/2003		Arraignment as to Daniel A. Ojeikere held Daniel A. Ojeikere (1) count(s) 1s, 2s before Judge John G. Koeltl. Deft pleads not guilty to superceding indictment. Deft present with atty Stephen Turano. AUSA Tanya Miller. Reporter Bonnie Pruszinski. Pretrial conference held. Next pretrial conference adjourned to 10/10/03 at 9:30am. Time excluded from 9/19/03 to 10/10/03. Bail cont'd. (jw) (Entered: 09/22/2003)
09/19/2003		PLEA entered by Daniel A. Ojeikere . Court accepts plea. Not Guilty: Daniel A. Ojeikere (1) count(s) 1s, 2s (jw) (Entered: 09/22/2003)
09/19/2003		PRETRIAL CONFERENCE as to Daniel A. Ojeikere held before Judge John G. Koeltl . Time is excluded from 9/19/03 to 10/10/03. (jw) (Entered: 09/22/2003)
09/19/2003		PRETRIAL CONFERENCE as to Daniel A. Ojeikere set at 9:30 10/10/03 for Daniel A. Ojeikere (jw) (Entered: 09/22/2003)
09/22/2003	19	ORDER as to Daniel A. Ojeikere. The parties are directed to appear for a conference on Friday, 10/10/03 at 9:30 a.m. The Court prospectively excludes the time from today, 9/19/03, until 10/10/03 from Speedy Trial Act calculations. (Signed on 9/19/03 by Judge John G. Koeltl). [microfilm 9/22/03 12pm] (bw) (Entered: 09/24/2003)
10/08/2003	21	LETTER filed as to Daniel A. Ojeikere, From Stephen Turano, atty for the dft, Dated 10/2/03, Addressed to: The Clerk's Office, Re: Klingeman Turano, LLC is representing Mr. Daniel Ojeikere. (ja) (Entered: 10/16/2003)

10/15/2003	20	ORDER as to Daniel A. Ojeikere, set scheduling order deadlines: Motion Filing to 11/12/03 for Daniel A. Ojeikere ; Response to motion deadline 11/26/03 for USA ; Reply to response to motion deadline 12/5/03 for Daniel A. Ojeikere ; Pretrial Conference for 4:30 4/8/04 for Daniel A. Ojeikere ; Jury Trial for 9:00 4/12/04 for Daniel A. Ojeikere ; , and Motion hearing set for 12/19/03 at 2:30 p.m. Requests to charged and proposed voir dire shall be submitted by 3/29/04. Objections if any, shall be submitted by 3/31/04. (Signed by Judge John G. Koeltl); (ph) (Entered: 10/15/2003)
11/13/2003	22	NOTICE OF MOTION by Daniel A. Ojeikere to compel immediate production of favorable and impeaching materials , to compel the advance production of 18 U.S.C. 3500 material , to compel the government to disclose any and all uncharged misconduct or bad acts which it may seek to introduce , to compel the government to provide the defense with a list of the names, identities, and contact information for every witness it interviewed or received information from in connection with the instant prosecution , to compel pretrial disclosure of the prosecution's witness list , to compel the government to disclose any and all "unindicted co-conspirators" whom it may seek to introduce statements of at trial pursuant to a hearsay exception , to compel the Government to order all government agents who participated in the investigation of this matter to preserve their rough notes and/or reports and interview memorandum , to compel the government to disclose pretrial all evidence it intends to use at trial under Fed.R.Crim.P. 12(d)(2) , granting dft Daniel Ojeikere's motion for Bill of Particulars in its entirety , to compel the prosecution to disclose the identity of all confidential informant(s) , permitting dft Daniel Ojeikere to move for an order directing the production of evidence before trial in response to subpoenas duces tecum pursuant to Fed.R.Crim.P. 17(c); and , permitting dft Ojeikere to file any necessary, additional motions. Return Date not specified. (ja) (Entered: 11/14/2003)
11/13/2003	23	MEMORANDUM by Daniel A. Ojeikere in support of [22-1] motion to compel immediate production of favorable and impeaching materials, [22-2] motion to compel the advance production of 18 U.S.C. 3500 material, [22-3] motion to compel the government to disclose any and all uncharged misconduct or bad acts which it may seek to introduce, [22-4] motion to compel the government to provide the defense with a list of the names, identities, and contact information for every witness it interviewed or received information from in connection with the instant prosecution, [22-5] motion to compel pretrial disclosure of the prosecution's witness list, [22-6] motion to compel the government to disclose any and all "unindicted co-conspirators" whom it may seek to introduce statements of at trial pursuant to a hearsay exception, [22-7] motion to compel the Government to order all government agents who participated in the investigation of this matter to preserve their rough notes and/or reports and interview memorandum, [22-8] motion to compel the government to disclose pretrial all evidence it intends to use at trial under Fed.R.Crim.P. 12(d)(2), [22-9] motion granting dft Daniel Ojeikere's motion for Bill of Particulars in its entirety, [22-10] motion to compel the prosecution to disclose the identity of all confidential informant(s), [22-11] motion permitting dft Daniel Ojeikere to move for an order directing the production of evidence before trial in response to subpoenas duces tecum pursuant to Fed.R.Crim.P. 17(c); and, [22-12] motion permitting dft Ojeikere to file any necessary, additional motions. (ja) (Entered: 11/14/2003)
11/21/2003	24	ORDER as to Daniel A. Ojeikere, set scheduling order deadlines: Motion Filing to 11/26/03 for Daniel A. Ojeikere ; Response to motion deadline 11/26/03 for USA ; Reply to response to motion deadline 12/5/03 for Daniel A. Ojeikere ; , and Motion hearing set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-1] motion to compel immediate production of favorable and impeaching materials, set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-2] motion to compel the advance production of 18

		U.S.C. 3500 material, set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-3] motion to compel the government to disclose any and all uncharged misconduct or bad acts which it may seek to introduce, set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-4] motion to compel the government to provide the defense with a list of the names, identities, and contact information for every witness it interviewed or received information from in connection with the instant prosecution, set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-5] motion to compel pretrial disclosure of the prosecution's witness list, set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-6] motion to compel the government to disclose any and all "unindicted co-conspirators" whom it may seek to introduce statements of at trial pursuant to a hearsay exception, set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-7] motion to compel the Government to order all government agents who participated in the investigation of this matter to preserve their rough notes and/or reports and interview memorandum, set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-8] motion to compel the government to disclose pretrial all evidence it intends to use at trial under Fed.R.Crim.P. 12(d)(2), set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-9] motion granting dft Daniel Ojeikere's motion for Bill of Particulars in its entirety, set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-10] motion to compel the prosecution to disclose the identity of all confidential informant(s), set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-11] motion permitting dft Daniel Ojeikere to move for an order directing the production of evidence before trial in response to subpoenas duces tecum pursuant to Fed.R.Crim.P. 17(c); and, set for 2:30 12/19/03 for Daniel A. Ojeikere for [22-12] motion permitting dft Ojeikere to file any necessary, additional motions. (Signed by Judge John G. Koeltl); (ph) (Entered: 11/21/2003)
11/26/2003	25	MEMORANDUM in Opposition by USA as to Daniel A. Ojeikere re 22 Pretrial motions.(ph,) (Entered: 12/01/2003)
01/14/2004	26	ORDER as to Daniel A. Ojeikere. The Court modifies the conditions of the dft's release to the extent necessary to make explicit that the dft's home confinement does not preclude his leaving his home in order to search for employment, to work, to attend religious services, to see his lawyer, or for any other purpose approved by the pretrial services officer. The dft has made a sufficient showing that these conditons would not cause a risk of flight or a danger to the community. At any time, the dft may make another application to lift home confinement as one of the conditions of his release. Prior to doing so, all relevant information should be presented to the pretrial services officer so that another report can be submitted to the Court to assist in deciding such an application. For the reasons explained on the record, home confinement remains a condition of the dft's release, subject to all of the current conditions and the above-listed exceptions. — SO ORDERED. (Signed by Judge John G. Koeltl on 1/13/04)(ja,) (Entered: 01/21/2004)
01/22/2004	27	OPINION and ORDER# 89592 as to Daniel A. Ojeikere. In a superseding indictment filed on September 12, 2003, the defendant, Daniel A. Ojeikere, was charged with one count conspiracy to commit wire fraud, in violation of 18 USC 371. The defendant filed pre-trial motions. For the reasons stated above, the defendant's motions are denied. SO ORDERED. (Signed by Judge John G. Koeltl on 1/17/04)(jw,) (Entered: 02/03/2004)
03/09/2004	28	ORDER as to Daniel A. Ojeikere. The deft should submit any objection to the Govt's request for a subpoena for handwriting exemplars by 3/10/04. If there are any objections, the Court will hear the parties on 3/12/04 at 2:30 p.m. (Signed by Judge John G. Koeltl on 3/8/04)(bw,) (Entered: 03/12/2004)
03/11/2004	29	TRANSCRIPT of Proceedings as to Daniel A. Ojeikere held on 1/9/04 before Judge John G. Koeltl. (ja,) (Entered: 03/16/2004)

03/29/2004	30	Request To Charge by USA as to Daniel A. Ojeikere. (jw,) (Entered: 03/30/2004)
03/29/2004	31	PROPOSED EXAMINATION OF JURORS by USA as to Daniel A. Ojeikere. (jw,) (Entered: 03/30/2004)
04/07/2004	32	ENDORSED LETTER as to Daniel A. Ojeikere addressed to Judge Koeltl from AUSA Tanya F. Miller dated 4/5/04 re: requesting an adjournment of the 4/12/04 trial date. Judge memo--endorsed: (1) The Court was inclined to grant this uncontested and now joint request for an adjournment, but the Court intended to discuss that at the conference scheduled for 4/8/04. There are several matter that have been raised by the parties that are not fully briefed. (2) In any event a superseding indictment would require an adjournment because counsel for new defendants would have the opportunity to review discovery, make motions and prepare for trial. See 18 U.S.C. section 3161(c)(2). So ordered.(ph,) (Entered: 04/08/2004)
04/09/2004	33	ORDER as to Daniel A. Ojeikere. The parties are directed to appear for a conference on 4/29/2004 04:30 PM before Judge John G. Koeltl. The Court prospectively excludes time from today, 4/8/04 until 4/29/04 from Speedy Trial Act calculations. SO ORDERED. (Signed by Judge John G. Koeltl on 4/8/04)(ja,) (Entered: 04/12/2004)
04/23/2004	1	COMPLAINT IN VIOLATION OF 18 USC 371 – CONSPIRACY TO COMMIT WIRE FRAUD as to Idongesit Ojeikere (1).(Signed by Judge Debra C. Freeman) (kwi,)[1:04–mj–00827–UA] (Entered: 06/09/2004)
04/23/2004	2	Arrest Warrant Issued as to Idongesit Ojeikere. (Signed by Judge Debra C. Freeman on 4/23/04.) (kwi,)[1:04–mj–00827–UA] (Entered: 06/09/2004)
04/27/2004	34	TRANSCRIPT of Proceedings as to Daniel A. Ojeikere held on 3/12/04 before Judge John G. Koeltl. (dfe,) (Entered: 04/28/2004)
04/29/2004		Minute Entry for proceedings held before Judge John G. Koeltl :Pretrial Conference as to Daniel A. Ojeikere held on 4/29/2004. Dft pres w/atty Stephen Turano. AUSA Tanya Miller. Rptr pres. Adjourned to 5/14/04 at 04:30 PM before Judge John G. Koeltl. Time is excluded from 4/29/04 to 5/14/04. Bail cont'd.(Court Reporter Michael DiAmato) (ja,) (Entered: 05/12/2004)
05/03/2004	35	ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Daniel A. Ojeikere. The parties are directed to appear for a conference on May 14, 4:30 p.m. Time excluded from 4/29/04 until 5/14/04. (Signed by Judge John G. Koeltl on 4/30/04)(ph,) (Entered: 05/04/2004)
05/03/2004		Set/Reset Hearings as to Daniel A. Ojeikere: Pretrial Conference set for 5/14/2004 04:30 PM before Judge John G. Koeltl.(ph,) (Entered: 05/04/2004)
05/15/2004	38	(S2) SUPERSEDING INDICTMENT FILED as to Daniel A. Ojeikere (1) count(s) 1ss, 2ss, 3ss, 4ss. (ja,) (Entered: 05/26/2004)
05/17/2004	36	ORDER as to Daniel A. Ojeikere. The parties are directed to appear for another conference on 6/11/04 at 10:30 a.m. Because the adjournment is needed to allow time for the Govt to make discovery and for the defense to review it and to decide what motions, if any, to make, the Court prospectively excludes time from today until 6/11/04 from Speedy Trial Act calculations. This Order is entered pursuant to 18 U.S.C. Section 3161(h)(8)(A). The deft's current bail conditions are continued; the deft is also directed to turn over his children's passports to the Govt by 5/18/04. (Signed by Judge John G. Koeltl on 5/14/04)(bw,) (Entered: 05/19/2004)
05/25/2004	37	TRANSCRIPT of Proceedings as to Daniel A. Ojeikere held on April 29, 2004, 4:45 p.m. before Judge John G. Koeltl. (dt,) (Entered: 05/25/2004)

06/02/2004		Arrest of Idongesit Ojeikere. (kwi,)[1:04-mj-00827-UA] (Entered: 06/09/2004)
06/02/2004	3	CJA 23 Financial Affidavit by Idongesit Ojeikere. (Signed by Judge Kevin Nathaniel Fox) (kwi,)[1:04-mj-00827-UA] (Entered: 06/09/2004)
06/02/2004	4	NOTICE OF ATTORNEY APPEARANCE: Deirdre D Von Dornum appearing for Idongesit Ojeikere. (kwi,)[1:04-mj-00827-UA] (Entered: 06/09/2004)
06/02/2004	5	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Idongesit Ojeikere. Deirdre D Von Dornum for Idongesit Ojeikere appointed.. (Signed by Judge Kevin Nathaniel Fox on 6/2/04)(kwi,)[1:04-mj-00827-UA] (Entered: 06/09/2004)
06/02/2004		Minute Entry for proceedings held before Judge Kevin Nathaniel Fox :Initial Appearance as to Idongesit Ojeikere held on 6/2/2004., As to Idongesit Ojeikere present with Legal Aid Deirdre von Dornum and AUSA Tanya Miller for the government. DEFENDANT[1:04 DETAINED TEMPORARILY UNDER 18 USC 3142(d) TO PERMIT THE GOVERNMENT TO NOTIFY IMMIGRATION OFFICIALS OF THE DEFENDANT'S STATUS SO THAT IMMIGRATION OFFICIAL CAN DETERMINE WHETHER ANY ACTION SHOULD BE TAKEN AGAINST THE DEFENDANT. THE DEFENDANT NEE[1:04DS MEDICAL ATTENTION FOR ANXIETY; SHE TAKES 300 MG OF FIORECET DAILY FOR THAT CONDITION AND SEES A PSYCHIATRIST. THE DEFENDANT ALSO NEEDS MEDICAL ATTENTION FOR HERMIATED DISC(S). SHE ALSO HAS A CORTINSONAL BLOCK. Preliminary Examination set for 6/16[1:04/2004 10:00 AM in Courtroom 5 before Judge Unassigned. (kwi,)[1:04-mj-00827-UA] (Entered: 06/09/2004)
06/02/2004	6	MEDICAL ORDER as to Idongesit Ojeikere. . (Signed by Judge Kevin Nathaniel Fox on 6/2/04)(kwi,)[1:04-mj-00827-UA] (Entered: 06/09/2004)
06/10/2004		Minute Entry for proceedings held before Judge John G. Koeltl :Pretrial Conference as to Daniel A. Ojeikere held on 6/10/2004, as to Daniel A. Ojeikere; Pretrial Conference set for 6/25/2004 02:30 PM before Judge John G. Koeltl. Deft present with atty Stephen Turano. AUSA Tanya Miller. Reporter present. Pretrial conference held and adjourned to 6/25/04 at 2:30pm. Time excluded from 6/10/04 to 6/25/04. Bail cont'd. (jw,) (Entered: 06/24/2004)
06/14/2004	39	SPEEDY TRIAL ORDER as to Daniel A. Ojeikere. The parties are directed to appear for a conference on 6/25/04 at 3:30 p.m. Because the adjournment is needed to allow, among other things, the deft to make motions on a reasonable schedule and to assure effective assistance of counsel, the Court prospectively excludes the time from today, 6/10/04, until 6/25/04 from Speedy Trial Act calculations. This Order is entered pursuant to 18 U.S.C. Section 3161(h)(8)(A). (Signed by Judge John G. Koeltl on 6/10/04)(bw,) (Entered: 06/17/2004)
06/15/2004	40	(S3) SUPERSEDING INDICTMENT FILED as to Daniel A. Ojeikere (1) count(s) 1sss, 2sss, 3sss, 4sss, Idongesit Ojeikere (2) count(s) 1, 2. (ph,) (Entered: 06/22/2004)
06/16/2004		Minute Entry for proceedings held before Judge Theodore H. Katz :Arraignment on Disposition Sheet as to Idongesit Ojeikere (2) Count 1,2 held on 6/16/2004. Deft present with atty Hilary Seyel. AUSA Miller present. Deft pleads not guilty. Next conference set for 6/24/04 before Judge Koeltl. (jw,) (Entered: 06/25/2004)
06/25/2004		Minute Entry for proceedings held before Judge John G. Koeltl :Arraignment as to Daniel A. Ojeikere (1) Count 1sss,2sss,3sss,4sss held on 6/25/2004. Deft present with atty. AUSA present. Deft pleads not guilty to Superceding Indictment (S3). (jw,) (Entered: 06/29/2004)

06/25/2004		Minute Entry for proceedings held before Judge John G. Koeltl : Plea entered by Idongesit Ojeikere (2) Count 1,2 and Daniel A. Ojeikere (1) Count 1sss,2sss,3sss,4sss Not Guilty. (jw,) (Entered: 06/29/2004)
06/25/2004		Minute Entry for proceedings held before Judge John G. Koeltl : Pretrial Conference as to Daniel A. Ojeikere, Idongesit Ojeikere held on 6/25/2004, as to Daniel A. Ojeikere, Idongesit Ojeikere; Pretrial Conference set for 8/27/2004 04:30 PM before Judge John G. Koeltl. Deft Daniel Ojeikere present with atty Stephen Turand. Deft Idongesit Ojeikere present with atty Joseph Bondy. Reporter Eve Giniger, pretrial conference. Adjourned to 8/27/04 at 4:30pm. Time excluded from 6/25/04 to 8/27/04. Bail cont'd for Deft Daniel Ojeikere. Deft Idongesit Ojeikere cont'd detained. (jw,) (Entered: 06/29/2004)
06/29/2004	41	SPEEDY TRIAL ORDER as to Daniel A. Ojeikere, Idongesit Ojeikere. The parties are directed to appear for a conference on 8/27/2004 04:30 PM before Judge John G. Koeltl. The adjournment is needed to allow for the Gov't to make discovery and for the dfts to review it, the Crt prospectively excludes the time from today, 6/25/04 until 8/27/04 from STA calculations... SO ORDERED. (Signed by Judge John G. Koeltl on 6/25/04)(ja,) (Entered: 07/07/2004)
07/12/2004	42	TRANSCRIPT of Proceedings as to Daniel A. Ojeikere held on 5/14/04 before Judge John G. Koeltl. (mbe,) (Entered: 07/12/2004)
07/19/2004	43	TRANSCRIPT of Proceedings as to Daniel A. Ojeikere held on June 10, 2004 before Judge John G. Koeltl. (ps,) (Entered: 07/19/2004)
08/25/2004		Minute Entry for proceedings held before Judge John G. Koeltl : Pretrial Conference as to Daniel A. Ojeikere, Idongesit Ojeikere held on 8/25/2004. Deft Daniel Ojeikere present w/atty Stephen Turano. Deft Idongesit Ojeikere present w/atty Joseph Bondy. AUSA Maria Douvas. Reporter Connie Kuhl. Pretrial conference. Hearing on motions, if any, 12/3/04 at 2:30 p.m. Final pretrial conference 2/24/05 4:30 p.m. Trial date 2/28/05. Time excluded from 8/25/04 to 2/28/05. Bail continued for deft Daniel Ojeikere. Deft Idongesit Ojeikere continued detained. (bw,) Modified on 9/2/2004 (bw,). (Entered: 09/02/2004)
08/25/2004		ORAL ORDER as to Daniel A. Ojeikere, Idongesit Ojeikere. Time excluded from 8/25/04 until 2/28/05. Ready for Trial by 2/28/2005. Motion Hearing set for 12/3/2004 02:30 PM before Judge John G. Koeltl. Final Pretrial Conference set for 2/24/2005 04:30 PM before Judge John G. Koeltl.(bw,) (Entered: 09/02/2004)
08/26/2004	44	SPEEDY TRIAL ORDER as to Daniel A. Ojeikere, Idongesit Ojeikere. The dfts may submit pretrial motions by 10/1/2004, Govt's response due by 10/22/2004, Dft's Reply if any due by 11/1/2004. A hrg on the Motions will be held 12/3/2004 02:30 PM. Requests to Charge and proposed voir dire shall be submitted by 2/14/05. Objections, if any, shall be submitted by 2/16/05. Final Pretrial Conference set for 2/24/2005 04:30 PM before Judge John G. Koeltl. Trial will begin 2/28/2005 09:00 AM before Judge John G. Koeltl... the Crt prospectively excludes the time from today until 2/28/05 from STA calculations. SO ORDERED. (Signed by Judge John G. Koeltl on 8/25/04)(ja,) Modified on 9/2/2004 (ja,). (Entered: 09/02/2004)
08/31/2004		Minute Entry on Disposition Sheet for proceedings held before Magistrate Judge Andrew J. Peck : Bond Hearing as to Idongesit Ojeikere held on 8/31/2004. AUSA Marias Douvas; Defense Counsel Joe Bondi (retained). Bail Disposition: \$250,000 PRB; cos 2 FRP; Secured by \$5,000 cash; Travel restricted to SDNY/EDNY/GA; Surrender travel documents (&no new applications); Strict pretrial; Home incarceration; Electronic monitoring: deft to live w/sister in Smyra, Georgia. No release until all conditions are met. FRPs must be different from those of the husband. Deft to resolve ICE detainers before release on bail. (bw,) (Entered: 09/10/2004)

09/03/2004	45	TRANSCRIPT of Proceedings as to Daniel A. Ojeikere, Idongesit Ojeikere held on 8/25/2004 before Judge John G. Koeltl. (jsa,) (Entered: 09/03/2004)
09/16/2004	46	ENDORSED LETTER as to Daniel A. Ojeikere addressed to Judge Koeltl from Stephen Turano dated 9/15/04 re: Request that the terms of Mr. Ojeikere bail be modified to permit him to take his children to and, when necessary, to attend various school and extracurricular functions with the prior approval of his Pretrial Services Officer. Judge Memo-endorsed..Application granted. SO ORDERED. (Signed by Judge John G. Koeltl on 9/15/04)(jw,) (Entered: 09/21/2004)
10/01/2004	47	MOTION to Exclusion of the prosecution's handwriting analysis report and expert testimony on that subject.,MOTION to Exclusion of the testimony of Postal Inspector Jean Wright regarding "Nigerian advance fee fraud" or "419 fraud" schemes., MOTION for Joinder in co-defendant's motions., MOTION Notice of Intent to use evidence pursuant to Federal Rules of Evidence 404(b) and/or 609., MOTION to Production of all Brady/Giglio materials, including any such materials which may exist with respect to witnesses that the government has interviewed but does not intend to call at trial. MOTION OF Identification of all video or audio tapes intended for use at trial. MOTION of Early production of 3500 material. MOTION of Notice of intent to utilize any other expert witness testimony.Document filed by Idongesit Ojeikere. (jw,) (Entered: 10/06/2004)
10/05/2004	48	VARIOUS PRETRIAL RELIEF: MOTION to Compel the prosecution to disclose the identity of all confidential informants and unindicted co-conspirators. MOTION to Exclude expert testimony regarding handwriting analysis. MOTION to Exclude expert testimony regarding "Nigerian advanced fee fraud" or "419 fraud" schemes. MOTION severing Counts 1 and 2 from Counts 3 and 4 in the Superseding Indictment. MOTION for Joinder in any applicable pretrial motions filed by his co-defendants; and MOTION permitting dft to file any necessary, additional motions. Document filed by Daniel A. Ojeikere. (ja,) (Entered: 10/08/2004)
10/05/2004	49	MEMORANDUM in Support by Daniel A. Ojeikere re 48 MOTION to Compel. MOTION to Exclude. MOTION to Exclude. MOTION to Sever. MOTION for Joinder. MOTION permitting dft to file any necessary, additional motions. (ja,) (Entered: 10/08/2004)
10/28/2004	50	Letter by USA as to Daniel A. Ojeikere, Idongesit Ojeikere addressed to Judge Koeltl from Maria Douvas dated 10/22/2004 re: a response to defts omnibus motions for pretrial relief. (jp,) (Entered: 10/28/2004)
12/20/2004	51	(S4) SUPERSEDING INDICTMENT FILED as to Daniel A. Ojeikere (1) count(s) 1ssss, 2ssss, 3ssss, 4ssss, Idongesit Ojeikere (2) count(s) 1s, 2s. (ph,) (Entered: 12/29/2004)
01/06/2005	53	ORDER as to Idongesit Ojeikere. The Court has received a letter from Indogesit Ojeikere requesting release and asking the Court for legal advice. There is no indication that the letter was sent to defense counsel or the Government. A copy will be sent to defense counsel and the original filed under seal. Defense counsel should advise the defendant not to send correspondence to the Court. Any applications should be made through counsel. Counsel is free to make any appropriate applications to the Court. (Signed by Judge John G. Koeltl on 1/4/05)(jw,) (Entered: 01/06/2005)
01/06/2005	54	TRANSCRIPT of Proceedings as to Idongesit Ojeikere, Daniel A. Ojeikere held on 12/10/04 before Judge John G. Koeltl. (Martin, Leslie) (Entered: 01/06/2005)
02/16/2005	55	ORDER as to Idongesit Ojeikere, Daniel A. Ojeikere. JURY TRIAL set for 3/22/2005 09:00 AM. The dfts shall submit their REQUESTS TO CHARGE and PROPOSED VOIR DIRE by 2/28/05. The Gov't shall

		RESPOND by 3/2/05. The Court will hold a FINAL PTC 3/9/2005 04:30 PM. The Gov't shall COMPLETE ITS PRODUCTION of the transcripts of certain prison telephone calls by the week of 3/7/05. The Gov't shall identify those portions of the transcripts that have been produced by 2/25/05 that it intends to introduce at trial NLT 3/1/05. The Gov't shall identify those portions of the remaining transcripts that it intends to introduce at trial NLT 3/6/05. The dfts can FILE any motions in limine by 3/14/2005. Gov't RESPONSE due by 3/16/2005. SO ORDERED. (Signed by Judge John G. Koeltl on 2/14/05)(ja,) (Entered: 02/23/2005)
02/18/2005	57	OPINION & ORDER #91259 as to Idongesit Ojeikere, Daniel A. Ojeikere.... CONCLUSION: For the reasons stated herein, each of the dfts' motions is denied, except as explained herein. The trial of Counts One and Two will be bifurcated from the trial of Counts Three and Four. The motion to exclude the testimony of Inspector Wright is granted. With respect to the testimony proffered by handwriting analysis expert Mr. Gus Lesnevich, the Court will hold a pretrial hrg on 3/21/05 to determine the proper scope of any such expert testimony. SO ORDERED. (Signed by Judge John G. Koeltl on 2/17/05)(ja,) (Entered: 03/02/2005)
02/23/2005	56	TRANSCRIPT of Proceedings as to Idongesit Ojeikere, Daniel A. Ojeikere held on January 7, 2005, 2:30 p.m. before Judge John G. Koeltl. (dt,) (Entered: 02/23/2005)
02/28/2005	58	Request To Charge by USA as to Idongesit Ojeikere, Daniel A. Ojeikere. (jw,) (Entered: 03/07/2005)
02/28/2005	59	PROPOSED EXAMINATION OF JURORS by USA as to Idongesit Ojeikere, Daniel A. Ojeikere. (jw,) (Entered: 03/07/2005)
03/02/2005	60	Request To Charge by Idongesit Ojeikere. (kw,) (Entered: 03/11/2005)
03/02/2005	61	Proposed Voir Dire Questions by Idongesit Ojeikere. (kw,) (Entered: 03/11/2005)
03/14/2005	62	ORDER TO CONTINUE IN THE INTEREST OF JUSTICE as to Idongesit Ojeikere, Daniel A. Ojeikere. Time excluded from 3/11/05 until 7/6/05. A hearing in this matter will be held 4/29/05 @ 10:00 AM. Any request to charge & voir dire shall be submitted by 6/24/05, and objections to the request to charge & voir dire shall be submitted by 6/28/05. Final PTC will be held on 6/30/05 @ 4:30 PM. (Signed by Judge John G. Koeltl on 3/11/05)(pr,) (Entered: 03/22/2005)
03/14/2005		Set/Reset Deadlines as to Idongesit Ojeikere, Daniel A. Ojeikere: Request to charge & voir dire shall be submitted by 6/24/05, any objections to the request to charge & voir dire shall be submitted by 6/28/05..(pr,) (Entered: 03/22/2005)
03/14/2005		Set/Reset Hearings as to Idongesit Ojeikere, Daniel A. Ojeikere: Hearing in this matter will be held on 4/29/05 @ 10:00 AM. Trial set for 7/6/2005 09:00 AM before Judge John G. Koeltl. Pretrial Conference set for 6/30/2005 04:30 PM before Judge John G. Koeltl..(pr,) (Entered: 03/22/2005)
04/13/2005		Minute Entry for proceedings held before Judge John G. Koeltl : Status Conference as to Idongesit Ojeikere held on 4/13/2005. Dft Idongesit Ojeikere pres w/atty Joseph Bondy. AUSA Maria Douvas. Rptr pres. Dft Ojeikere's application to modify bail denied. Govt's motion to revoke bail granted. Dft Ojeikere cont'd detained. (Court Reporter Jerry Harrison) (ja,) (Entered: 04/19/2005)
05/02/2005	64	TRANSCRIPT of Proceedings as to Idongesit Ojeikere held on 8/31/04 before Judge Andrew J. Peck. (mo,) (Entered: 05/02/2005)
05/10/2005	65	ENDORSED LETTER as to Daniel A. Ojeikere addressed to Judge Koeltl from Attorney Stephen Turano dated 5/9/05 re: submitted to inform the Judge that he shares the Gov't's belief that the Daubert hearing, which is currently scheduled for 5/13/05, is no longer necessary. JUDGE

		ENDORSED – Application Granted. The Court has not received the Government letter which should be provided promptly. (Signed by Judge John G. Koeltl on 5/9/05)(bw,) (Entered: 05/11/2005)
06/08/2005	66	(S5) SUPERSEDING INDICTMENT FILED as to Daniel A. Ojeikere (1) count(s) 1sssss, 2sssss, Idongesit Ojeikere (2) count(s) 1ss, 2ss. (jm,) (Entered: 06/09/2005)
06/24/2005	69	PROPOSED EXAMINATION OF JURORS by USA as to Idongesit Ojeikere, Daniel A. Ojeikere. (rag,) (Entered: 06/27/2005)
06/24/2005	70	Request To Charge by USA as to Idongesit Ojeikere, Daniel A. Ojeikere. (rag,) (Entered: 06/27/2005)
06/24/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Arraignment as to Daniel A. Ojeikere (1) Count 1sssss,2sssss and Idongesit Ojeikere (2) Count 1ss,2ss held on 6/24/2005. Both depts pleads not guilty to superceding indictment (S5). Deft Daniel Ojeikere present with atty Stephen Turano. Deft Igongesit Ojeikere present with atty Joseph Bondy. AUSA Maria Douvas present. Reporter Steven Greenblum present. Pretrial conference held. Final pretrial conference 6/30/05 at 12:00pm. Trial date set for 7/6/05. Bail cont'd for deft Daniel Ojeikere. Deft Igongesit Ojeikere cont'd detained. (jw,) (Entered: 06/30/2005)
06/24/2005		Minute Entry for proceedings held before Judge John G. Koeltl : Plea entered by Daniel A. Ojeikere (1) Count 1sssss,2sssss and Idongesit Ojeikere (2) Count 1ss,2ss Not Guilty. (jw,) (Entered: 06/30/2005)
06/24/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Pretrial Conference as to Idongesit Ojeikere, Daniel A. Ojeikere held on 6/24/2005, as to Idongesit Ojeikere, Daniel A. Ojeikere; Jury Trial set for 7/6/2005 before Judge John G. Koeltl. Pretrial Conference set for 6/30/2005 12:00 PM before Judge John G. Koeltl. (jw,) (Entered: 06/30/2005)
06/27/2005	71	ORDER as to Idongesit Ojeikere, Daniel A. Ojeikere. As to Idongesit Ojeikere, Daniel A. Ojeikere Pretrial Conference set for 6/30/2005 at 12:00 PM before Judge John G. Koeltl. (Signed by Judge John G. Koeltl on 6/24/05)(kw,) (Entered: 06/28/2005)
06/27/2005	73	ORDER as to Idongesit Ojeikere. It is hereby ORDERED that based on defense counsel's representation that defendant Idongesit Ojeikere recently fell and but her head is to be immediately examined by an independent medical doctor, to determine her current competency to stand trial. The Government should arrange for the examination as soon as possible. (Signed by Judge John G. Koeltl on 6/24/05)(jw,) (Entered: 07/08/2005)
07/01/2005	72	ORDER EXCLUDING TIME UNDER THE SPEEDY TRIAL ACT as to Idongesit Ojeikere, Daniel A. Ojeikere. Time excluded from 6/30/05 until 7/13/05., as to Idongesit Ojeikere, Daniel A. Ojeikere Trial is adjourned to 7/13/2005 at 09:00 AM before Judge John G. Koeltl. (Signed by Judge John G. Koeltl on 6/30/05)(kw,) (Entered: 07/05/2005)
07/13/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Voir Dire begun on 7/13/2005 Daniel A. Ojeikere (1) on Counts 1sssss and 2sssss and Idongesit Ojeikere (2) on Counts 1ss and 2ss. Dft Daniel Ojeikere pres w/atty Stephen Turano, dft Idongesit Ojeikere pres w/atty Joseph Bondy. AUSA's Maria Douvas and David Seigel. Rptrs Sonia Huggins and Denise Richards. Trial begins. Bail cont'd for Daniel Ojeikere. Dft Igongesit Ojeikere cont'd detained. (ja,) (Entered: 07/28/2005)
07/13/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Voir Dire held on 7/13/2005. (ja,) (Entered: 07/28/2005)

07/14/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Jury Trial as to Idongesit Ojeikere, Daniel A. Ojeikere held on 7/14/2005, As to Idongesit Ojeikere, Daniel A. Ojeikere. Jury Trial cont'd to 7/18/2005 before Judge John G. Koeltl. (ja,) (Entered: 07/28/2005)
07/18/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Jury Trial as to Idongesit Ojeikere, Daniel A. Ojeikere held on 7/18/2005. (ja,) (Entered: 07/28/2005)
07/19/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Jury Trial as to Idongesit Ojeikere, Daniel A. Ojeikere held on 7/19/2005. (ja,) (Entered: 07/28/2005)
07/20/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Jury Trial as to Idongesit Ojeikere, Daniel A. Ojeikere held on 7/20/2005. (ja,) (Entered: 07/28/2005)
07/21/2005	74	TRANSCRIPT of Proceedings as to Idongesit Ojeikere, Daniel A. Ojeikere held on 02/14/05 before Judge John G. Koeltl. (es,) (Entered: 07/21/2005)
07/21/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Jury Trial as to Idongesit Ojeikere, Daniel A. Ojeikere held on 7/21/2005. (ja,) (Entered: 07/28/2005)
07/22/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Jury Trial as to Idongesit Ojeikere, Daniel A. Ojeikere held on 7/22/2005. Jury Trial cont'd to 7/25/2005 09:00 AM before Judge John G. Koeltl. (ja,) (Entered: 07/28/2005)
07/25/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Jury Trial as to Idongesit Ojeikere, Daniel A. Ojeikere held on 7/25/2005. (ja,) (Entered: 07/28/2005)
07/26/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Jury Trial as to Idongesit Ojeikere, Daniel A. Ojeikere held on 7/26/2005. (ja,) (Entered: 07/28/2005)
07/27/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Jury Trial as to Idongesit Ojeikere, Daniel A. Ojeikere held on 7/27/2005. (ja,) (Entered: 07/28/2005)
07/27/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Jury Trial as to Idongesit Ojeikere, Daniel A. Ojeikere concluded on 7/27/2005. Jury returns w/verdict as follows: Daniel A. Ojeikere Guilty on counts One and Two. Idongesit Ojeikere Not Guilty on Counts One and Two. Jury discharged. Dft Idongesit Ojeikere ordered released subject to detainer. Govt's motion to remand dft Daniel Ojeikere Granted. Dft Daniel Ojeikere ordered remanded pending sentence. Sentence date 11/4/05 at 10:00 a.m. PSI ordered. (ja,) (Entered: 07/28/2005)
07/27/2005		JURY VERDICT as to Daniel A. Ojeikere (1) Guilty on Counts 1sssss and 2sssss; Idongesit Ojeikere (2) Not Guilty on Counts 1ss and 2ss. (ja,) (Entered: 07/28/2005)
07/27/2005		Minute Entry for proceedings held before Judge John G. Koeltl : as to Daniel A. Ojeikere – Sentencing set for 11/4/2005 10:00 AM before Judge John G. Koeltl. (ja,) (Entered: 07/28/2005)
07/27/2005		ORDER FOR PRE-SENTENCE INVESTIGATION REPORT as to Daniel A. Ojeikere. (Signed by Judge John G. Koeltl on 7/27/05)(ja,) (Entered: 07/28/2005)
07/27/2005	75	VERDICT FORM as to Idongesit Ojeikere, Daniel A. Ojeikere. (ja,) (Entered: 07/28/2005)
07/27/2005	78	JUDGMENT OF ACQUITTAL ENTERED as to Idongesit Ojeikere. Idongesit Ojeikere (2) Counts closed: Count 1ss,2ss.. (Signed by Judge John G. Koeltl on 7/27/05)(pr,) (Entered: 08/02/2005)

07/28/2005	76	ORDER of Remand as to Daniel A. Ojeikere. The defendant, Daniel A. Ojeikere, having been convicted at trial in this matter on July 27, 2005, is hereby ordered detained pending sentence, and his bail revoked. (Signed by Judge John G. Koeltl on 7/27/05)(jw,) (Entered: 07/28/2005)
08/02/2005	77	ORDER as to Idongesit Ojeikere. The defendant, Idongesit Ojeikere, having been acquitted of counts 1 &2 of S5 03cr581(JGK), It is hereby ordered that all open counts against defendant Idongesit Ojeikere by dismissed on the motion of the government.So Ordered. (Signed by Judge John G. Koeltl on 8/1/05)(pr,) (Entered: 08/02/2005)
08/02/2005		DISMISSAL OF COUNTS on Government Motion as to Idongesit Ojeikere (2) Count 1,1s,2s,2..(pr,) (Entered: 08/02/2005)
08/11/2005	79	TRANSCRIPT of Proceedings as to Idongesit Ojeikere, Daniel A. Ojeikere held on 07/13,14,15,18,19,20/2005 before Judge John G. Koeltl. (es,) (Entered: 08/11/2005)
08/11/2005	80	TRANSCRIPT of Proceedings as to Idongesit Ojeikere, Daniel A. Ojeikere held on 07/21,22,25,26,27/2005 before Judge John G. Koeltl. (es,) (Entered: 08/11/2005)
08/11/2005	81	TRANSCRIPT of Proceedings as to Idongesit Ojeikere, Daniel A. Ojeikere held on 07/27/05 before Judge John G. Koeltl. (es,) (Entered: 08/11/2005)
08/26/2005	82	ORDER (Judgment And Order of Acquittal) as to (S5-03-Cr-581) Idongesit Ojeikere. The deft, Idongesit Ojeikere, having been acquitted at trial of all counts in this matter on July 27, 2005, is hereby ordered released from the custody of the Bureau of Prisons and U.S. Marshal, and all bail in this matter exonerated, subject to any detainer from the Bureau of Immigration and Customs Enforcement. (Signed by Judge John G. Koeltl on 7/27/05)(bw,) (Entered: 08/30/2005)
09/07/2005	83	DECLARATION of Daniel A. Ojeikere in support of motion to release bail and securities, pursuant to Rule 46(f) of the Federal Rules of Criminal Procedure by Daniel A. Ojeikere. (ph,) (Entered: 09/21/2005)
09/20/2005	84	MOTION to Release Bond Obligation pursuant to Rule 46(f) of the Federal Rules of Criminal Procedure. Document filed by Daniel A. Ojeikere. (kw,) (Entered: 09/22/2005)
10/31/2005	85	ORDER as to Daniel A. Ojeikere; the Court has received the correspondence attached to this Order from the deft. The Court will proceed with a conference on 11/4/2005, the date previously fixed for sentence.. (Signed by Judge John G. Koeltl on 10/27/2005)(jp,) (Entered: 11/03/2005)
10/31/2005		Set/Reset Hearings as to Daniel A. Ojeikere: Pretrial Conference set for 11/4/2005 09:30 AM before Judge John G. Koeltl..(jp,) (Entered: 11/03/2005)
11/09/2005	86	ORDER as to Idongesit Ojeikere, Daniel A. Ojeikere. The parties are directed to appear for a conference on 11/18/05 @ 3 PM. So Ordered.Conference set for 11/18/2005 03:00 PM before Judge John G. Koeltl.. (Signed by Judge John G. Koeltl on 11/4/05)(pr,) (Entered: 11/10/2005)
11/18/2005		Minute Entry for proceedings held before Judge John G. Koeltl :Pretrial Conference as to Daniel A. Ojeikere held on 11/18/2005. Deft present with attorney Frank Handleman. AUSA Maria Douvas present, Reporter Tom Murray present. Conference held. Attorney Frank Handelman replaced by Bobbi Sternheim for limited purposes. Conference adjourned to 1/20/2005 @ 11:00am. Deft continued detained. (jar,) (Entered: 12/05/2005)
11/21/2005	88	ORDER as to Daniel A. Ojeikere. Pretrial Conference set for 1/20/2005 at 11:00 AM before Judge John G. Koeltl. (Signed by Judge John G.

		Koeltl on 11/18/05)(kw,) (Entered: 11/29/2005)
11/23/2005	87	NOTICE OF ATTORNEY APPEARANCE: Frank Handelman appearing for Daniel A. Ojeikere. (fk,) (Entered: 11/28/2005)
12/12/2005	90	TRANSCRIPT of Proceedings as to Daniel A. Ojeikere held on 11/4/2005 before Judge John G. Koeltl. (jar,) (Entered: 12/12/2005)
01/26/2006	91	ENDORSED LETTER as to Daniel A. Ojeikere addressed to Judge Koeltl from AUSA Maria E. Douvas dated 1/19/06 re: submitted to request a 45-day adjournment of the pretrial conference currently scheduled for 1/20/06 at 11:00 a.m. Judge Endorsed – Sentence adjourned to Friday, March 17, 2006 at 2:30 p.m. (Signed by Judge John G. Koeltl on 1/20/06)(bw,) (Entered: 01/27/2006)
04/28/2006	<u>92</u>	FILING ERROR – ELECTRONIC FILING FOR NON-ECF CASE – OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Daniel A. Ojeikere. (Sternheim, Bobbi) Modified on 5/1/2006 (gf,). (Entered: 04/28/2006)
05/01/2006		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – NON-ECF CASE ERROR. Note to Attorney Bobbi Sternheim as to Daniel A. Ojeikere: to MANUALLY RE-FILE Document OBJECTION TO PRESENTENCE INVESTIGATION REPORT, Document No. 92. This case is not ECF. (gf,) (Entered: 05/01/2006)
05/01/2006	<u>93</u>	ORDER For Release Of Surety And Property as to Daniel A. Ojeikere. (Signed by Judge John G. Koeltl on 4/29/06)(bw,) (Entered: 05/02/2006)
05/19/2006	94	ORDER as to Daniel A. Ojeikere. By letter dtd 5/12/06, the Gov't sought an order of forfeiture w/respect to the dft Daniel Ojeikere. Defense cnsl should submit any response by 5/31/2006. The Gov't may reply by 6/9/2006. SO ORDERED. (Signed by Judge John G. Koeltl on 5/18/06)(ja,) (Entered: 05/22/2006)
07/05/2006	95	ORDER as to Daniel A. Ojeikere. The court has received the attached objections from the deft. pro se. Defense counsel should indicate whether the objections are being advanced so that the govt. can respond appropriately. Because the deft. is represented by counsel, the deft. should only communicate with the court through counsel. so ordered. (Signed by Judge John G. Koeltl on 6/27/06)(pr,) (Entered: 07/06/2006)
07/28/2006	<u>96</u>	FILING ERROR – ELECTRONIC FILING FOR NON-ECF CASE – SENTENCING MEMORANDUM by Daniel A. Ojeikere. (Sternheim, Bobbi) Modified on 8/1/2006 (gf,). (Entered: 07/28/2006)
08/01/2006		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – NON-ECF CASE ERROR. Note to Attorney Bobbi Sternheim as to Daniel A. Ojeikere: to MANUALLY RE-FILE Document SENTENCING MEMORANDUM, Document No. 96. This case is not ECF. (gf,) (Entered: 08/01/2006)
08/04/2006		ORAL ORDER as to Daniel A. Ojeikere. Dft Daniel A. Ojeikere pres w/atty Bobby Sternheim. AUSA Maria Douvas. Rptr Michelle Bulkley. Sentencing hrg. Sentencing adjourned to 8/29/2006 09:30 AM before Judge John G. Koeltl. PSI ordered. Dft cont'd detained. (Signed by Judge John G. Koeltl on 8/4/06)(ja,) (Entered: 08/09/2006)
08/04/2006		ORDER FOR PRE-SENTENCE INVESTIGATION REPORT as to Daniel A. Ojeikere. (Signed by Judge John G. Koeltl on 8/4/06)(ja,) (Entered: 08/09/2006)
08/09/2006	97	ORDER as to Daniel A. Ojeikere. The parties are directed to appear for a conference on 8/29/06 @ 9:30am. The court has received the attached letters dtd. 9/15/05; 10/31/05; 5/3/06; &5/22/06 from the deft, which the court forwards to the parties. Def't's letter dtd 9/15/05 makes motions purs to rules 29,33,34 of the FRCP. Because the def't's motions were filed on 9/15/06, more than 7 days afte the verdict in his case was announced on

		7/27/05, and the court did not grant an extension of time within 7 days after the verdict was announced, the deft's motions are DENIED as untimely. Deft's letter dtd. 10/31/05 makes a motion for the return of personal property. The motion is GRANTED IN PART on consent of the govt. the govt. will return to the deft personal documents not being held as evidence in this case. The govt will not return the BMW referred to in the deft's letter as indicated. Deft's letter dtd. 5/3/06 contains a request that his counsel be relieved. The deft. has withdrawn that request. Deft's letter dtd. 5/22/06 opposes the govt. 5/12/06 motion for an order of forfeiture. The court will consider this letter along with the parties' other submissions relating to that motion. So ordered. (Signed by Judge John G. Koeltl on 8/7/06)(pr,) (Entered: 08/10/2006)
08/25/2006	98	TRANSCRIPT of Proceedings as to Idongesit Ojeikere, Daniel A. Ojeikere held on 8/4/06 before Judge John G. Koeltl. (db,) (Entered: 08/25/2006)
08/29/2006	99	ORDER as to Daniel A. Ojeikere re: 97 Order, Deft's motion for reconsideration of the Court's 8/7/06 order is DENIED. (aS INDICATED) The court notes that the deft is free to raise any claim of ineffective assistance of counsel on appeal or on a motion under 28:2255. So Ordered. (Signed by Judge John G. Koeltl on 8/23/06)(pr,) (Entered: 08/30/2006)
10/02/2006	<u>100</u>	ORDER as to Daniel A. Ojeikere. The Court has received a letter from the Govt dated 9/29/06 in support of its application to introduce hearsay evidence during the Fatico hearing scheduled for 10/4/06.... The Court therefore will consider hearsay evidence the Govt offers without prejudice to any argument that the particular evidence offered is insufficiently reliable. (Signed by Judge John G. Koeltl on 9/30/06)(bw,) (Entered: 10/02/2006)
10/16/2006	102	ENDORSED LETTER as to Daniel A. Ojeikere, addressed to Judge Koeltl, from Bobbi C. Sternheim, Atty for dft, dated 10/3/06, re: request adjournment of hrg scheduled for tomorrow, 10/4/06.... for Thursday, October 12, 2006 at 10:00. — Judge endorsed: Application Granted. SO ORDERED. (Signed by Judge John G. Koeltl on 10/3/06)(ja,) (Entered: 10/16/2006)
10/23/2006	103	ORDER as to Daniel A. Ojeikere. Deft. Daniel A. Ojeikere is scheduled to be sentenced on 11/9/06 @ 9:30 AM. So ordered. (Signed by Judge John G. Koeltl on 10/12/06)(pr,) (Entered: 10/25/2006)
12/01/2006	104	ORDER as to Daniel A. Ojeikere. The Court received the attached letter from the deft's mother. The letter is forwarded to counsel for the deft and the Govt. (Signed by Judge John G. Koeltl on 11/29/06)(bw,) (Entered: 12/04/2006)
12/15/2006	105	TRANSCRIPT of Proceedings as to Daniel A. Ojeikere held on 10/12/06 before Judge John G. Koeltl. (es,) (Entered: 12/15/2006)
01/16/2007	106	ORDER as to Daniel A. Ojeikere. The Court has received the attached letter from the deft dated 1/9/07. The deft attaches an 8/14/06 motion for reconsideration and seeks a decision on that motion. That motion for reconsideration was in fact denied by Order dated 8/23/06, a copy of which is attached. No further action is required. (Signed by Judge John G. Koeltl on 1/12/07)(bw) (Entered: 01/23/2007)
03/16/2007		Minute Entry for proceedings held before Judge John G. Koeltl: Sentencing held on 3/16/2007 for Daniel A. Ojeikere (1) Count 1sssss,2sssss. Deft Daniel Ojeikere present w/atty Bobby Sternheim. AUSA Steve Lees. Reporter present. [See Judgment filed on 5/2/07] (bw) (Entered: 05/02/2007)
03/16/2007		DISMISSAL OF COUNTS on Government Motion as to Daniel A. Ojeikere (1) Count 1,1s,1ss,1sss,2,2s,2ss,2sss,2ssss,3ss,3sss,3ssss,4ss,4sss,4ssss. (bw)

		(Entered: 05/02/2007)
03/23/2007	112	NOTICE OF APPEAL by Daniel A. Ojeikere from 110 Judgment. Copies mailed to attorney(s) of record: A.U.S.A. and Court Reporters. (CJA appointed attorney). (nd) (Entered: 05/07/2007)
03/28/2007	107	TRANSCRIPT of Proceedings as to Daniel A. Ojeikere held on 3/15/07 before Judge John G. Koeltl. (jbe) (Entered: 03/28/2007)
03/29/2007	108	ORDER as to Daniel A. Ojeikere. ORDERED ADJUDGED AND DECREED THAT: As a result of the offenses in the indt. to which the deft was found guilty at trial, a money judgment in the amount of \$679,032.82 shall be entered against the deft as indicated. So ordered (Signed by Judge John G. Koeltl on 3/16/07)(pr) (Entered: 04/06/2007)
04/12/2007		Mailed 4 certified copies of 108 Preliminary Order of Forfeiture to U.S. Attorney, Lisa P. Korologos via Inter-Office Envelope. (rdz) (Entered: 04/12/2007)
04/17/2007	109	ENDORSED LETTER as to Daniel A. Ojeikere addressed to Judge Koeltl from Steve C. Lee dated 4/13/07 re: The Government requests a one-week extension of today's deadline to submit additional documentation on the appropriate restitution in the above referenced case. JUDGE MEMO-ENDORSEMENT...Application Granted. SO ORDERED. (Signed by Judge John G. Koeltl on 4/13/07)(jw) (Entered: 04/30/2007)
05/01/2007	111	ORDER as to Daniel A. Ojeikere. The Crt rec'd the attached pro se motion for the return of property, dated 4/9/07, from the dft. The dft is represented by cnsl. The motion is denied w/o prejudice to renewal by cnsl. SO ORDERED. (Signed by Judge John G. Koeltl on 4/20/07)(ja) (Entered: 05/03/2007)
05/02/2007	110	JUDGMENT In A Criminal Case (S5-03-Cr-581-01). Date of Imposition of Judgment: 3/16/07. Defendant's Attorney: Bobbi C. Sternheim. Defendant Daniel A. Ojeikere (1) was found guilty on Count(s) 1sssss and 2sssss after a plea of not guilty. Count(s) All open counts are dismissed on the motion of the United States. The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. Imprisonment: 43 Months, to run concurrently on Counts One and Two. The court makes the following recommendations to the Bureau of Prisons: -That the defendant be incarcerated at FCI Fort Dix, New Jersey, so that he may be close to his family. Supervised Release: 3 Years, to run concurrently on Counts One and Two. The above drug testing condition (p.3 of judgment) is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. The defendant shall cooperate in the collection of DNA as directed by the probation officer. Additional Supervised Release Terms (see p.3a of judgment). Assessment: \$200.00. Restitution: TBD. Special instructions regarding the payment of criminal monetary penalties: -The Special Assessment shall be due immediately. Restitution shall be payable at the rate of 10% of the defendant's gross monthly income, to begin 30 days after the defendant's release from incarceration. (Signed by Judge John G. Koeltl on 4/26/07)(bw) (Entered: 05/02/2007)
05/02/2007		Judgment entered in money judgment book as #07,0841 as to Daniel A. Ojeikere in the amount of \$ 200.00, re: 110 Judgment. (dt) (Entered: 05/04/2007)
05/07/2007		Transmission of Notice of Appeal and Certified Copy of Docket Sheet as to Daniel A. Ojeikere to US Court of Appeals re: 112 Notice of Appeal - Final Judgment. (nd) (Entered: 05/07/2007)

05/09/2007	<u>113</u>	FILING ERROR – ELECTRONIC FILING IN NON-ECF CASE – NOTICE OF ATTORNEY APPEARANCE Steve C. Lee appearing for USA. (Lee, Steve) Modified on 5/10/2007 (lb). (Entered: 05/09/2007)
05/10/2007		***NOTE TO ATTORNEY TO RE-FILE DOCUMENT – NON-ECF CASE ERROR. Note to Attorney Steve C. Lee as to Idongesit Ojeikere, Daniel A. Ojeikere: to MANUALLY RE-FILE Document NOTICE OF ATTORNEY APPEARANCE, Document No. 113. This case is not ECF. (lb) (Entered: 05/10/2007)
05/15/2007		USCA SCHEDULING ORDER as to Daniel A. Ojeikere related to 112 Notice of Appeal – Final Judgment filed by Daniel A. Ojeikere, USCA Case Number 07–1970. Defendant Brief due by 6/28/2007. Government Brief due by 7/30/2007. Appeal Record due by 5/29/2007. (nd) (Entered: 05/15/2007)
05/15/2007	114	NOTICE OF ATTORNEY APPEARANCE: Mitchell Dinnerstein appearing for Daniel A. Ojeikere. (jw) (Entered: 05/23/2007)
05/23/2007	115	ORDER as to Daniel A. Ojeikere. It is hereby order that Mitchell Dinnerstein, Esq. be appointed counsel for the deft Daniel Ojeikere for all purposes, replacing Bobby C. Sternheim, Esq. So Ordered (Signed by Judge John G. Koeltl on 5/15/07)(pr) (Entered: 05/24/2007)
05/23/2007		Attorney update in case as to Daniel A. Ojeikere. Attorney Mitchell Joel Dinnerstein for added.. (pr) (Entered: 05/24/2007)
05/23/2007	116	ORDER as to Daniel A. Ojeikere. The dft should make any submission in response by 6/1/2007, and the Gov't should submit any reply by 6/8/2007. The parties are directed to appear for a hearing on the request for restitution by 6/15/2007 11:30 AM before Judge John G. Koeltl. SO ORDERED. (Signed by Judge John G. Koeltl on 5/15/07)(ja) (Entered: 05/24/2007)
05/23/2007	121	CJA 20 as to Daniel A. Ojeikere: Appointment of Attorney Mitchell Dinnerstein for Daniel A. Ojeikere. (Signed by Judge John G. Koeltl on 7/11/07) CJA Office Mailed the Original to Attorney, and Sent Copy to File.(sac) (Entered: 07/17/2007)
05/30/2007	<u>117</u>	MOTION for Hearing <i>Restitution</i> . Document filed by Daniel A. Ojeikere. Return Date set for 6/15/2007 11:30 AM. (Dinnerstein, Mitchell) (Entered: 05/30/2007)
06/22/2007	122	NOTICE OF APPEAL by Daniel A. Ojeikere from 120 Amended Judgment. Copies of Notice of appeal mailed to attorney(s) of record: A.U.S.A. and Court Reporters. CJA Appointed attorney – no fee due. (nd) (Entered: 07/19/2007)
06/26/2007	118	ORDER as to Daniel A. Ojeikere. Review of the Court's file indicates that the deft's pro se motion requesting the return of property dated 4/9/07 was denied without prejudice to renewal by counsel by Order of this Court dated 4/20/07 (Docket No. 111). The parties are directed to inform the Court by 7/10/07 whether they request any further action with respect to the deft's request. (Signed by Judge John G. Koeltl on 6/22/07)(bw) (Entered: 06/27/2007)
07/03/2007	120	AMENDED JUDGMENT as to Daniel A. Ojeikere (1), Count(s) 1, 1s, 1ss, 1sss, 2, 2s, 2ss, 2sss, 2ssss, 3ss, 3sss, 3ssss, 4ss, 4sss, 4ssss, Dismissed.; Found guilty on Count(s) 1sssss, 2sssss, Imprisonment: 43 Months, to run concurrently on Counts One and Two. Supervised Release: 3 Years, to run concurrently on Counts One and Two. The Court makes the following recommendations to the Bureau of Prisons: That the deft be incarcerated at FCI Fort Dix, NJ, so that he may be close to his family. The deft shall provide the probation department with access to any requested financial information. Special Assessment of \$200. Resitution of \$679,132.82 the deft shall pay restitution in an amount of \$679,132.82. The restitution shall be paid to the victims and specific amounts listed in page 4 of this judgment. Restitution shall be payable at

		the rate of 10% of the deft's gross monthly income, to begin 30 days after the deft's incarceration. (Signed by Judge John G. Koeltl on 7/3/07)(jw) (Entered: 07/12/2007)
07/09/2007	<u>119</u>	MEMORANDUM OPINION AND ORDER # 94914: as to Daniel A. Ojeikere. The Court has entered an amended judgment in this case. In drafting the judgment, the Court reduced the amount of restitution to \$679,132.82. At the hearing on 6/22/07, the Court had announced an amount of \$679,732.82. That amount reflected a clerical or mathematical error because, when the victims and amounts announced at the sentencing hearing were added together, the proper total is \$679,132.82, an amount less than the total announced at the sentencing hearing. The Court has therefore corrected the error and included the proper amount in the Amended Judgment. See F.R.Cr.P. 36 ("Clerical Error"). The Court also corrected the date of the original imposition of sentence which was 3/15/07, and not 3/16/07, as noted in the Judgment dated 4/26/07. Again, the Court has corrected this clerical error. The Court also noted that the conduct of the restitution hearing and the entry of the supplemental judgment including the amount of restitution has been delayed in this case. While no party objected to the timing of the order of restitution, the Court notes that the statute provides that, if the victim's losses are not ascertainable by 10 days prior to sentencing, the Court shall set a date for the final determination of the victim's losses not to exceed 90 days after sentencing. See 18 U.S.C. Section 3664(d)(5). At the original sentencing hearing, the Court fixed 4/13/07 as the date for the Govt to submit a list of proposed victims and amounts. The Court gave the deft until 4/27/07 to submit any response. The Govt did make its submission on 4/20/07, but on 4/9/07 the deft sought to have new counsel appointed. The Court appointed new counsel for the deft on 5/15/07 and extended the time for the deft to make any response on the issue of restitution to 6/1/07 and gave the Govt until 6/8/07 to submit a reply. The deft did submit a response on 5/30/07 and the Court held a hearing on 6/22/07 at which time it announced the order of restitution. Given the period of time needed to appoint new counsel and to obtain the deft's response to the Govt's submission, the delay was reasonable. Moreover, the deft was not prejudiced by the delay. The Court accepted the only argument made by the deft to reduce the amount of restitution. If the parties believe that the Court should do anything further on any of these issues or desire a conference to discuss them, any party should notify the Court by 7/9/07. (Signed by Judge John G. Koeltl on 7/3/07)(bw) Modified on 7/18/2007 (rw). (Entered: 07/09/2007)
07/19/2007		Transmission of Notice of Appeal and Certified Copy of Docket Sheet as to Daniel A. Ojeikere to US Court of Appeals re: 122 Notice of Appeal – Final Judgment. (nd) (Entered: 07/19/2007)
07/27/2007		USCA SCHEDULING ORDER as to Daniel A. Ojeikere related to 122 Notice of Appeal – Final Judgment filed by Daniel A. Ojeikere, USCA Case Number 07–1970–cr. Catherine O'Hagen Wolfe, Clerk USCA. Certified: 7/25/07. Appeal Record due by 8/14/2007. (tp) (Entered: 07/27/2007)
08/02/2007	<u>123</u>	SERVICE BY PUBLICATION. A Notice of Publication was published in the the New York Law Journal on May 24, 31, 2007 and June 7, 2007. Document filed by USA as to Daniel A. Ojeikere. (Levin, Sharon) (Entered: 08/02/2007)
08/10/2007	<u>124</u>	Appeal Record Sent to USCA (Index). Notice that the Original index to the record on Appeal as to Daniel A. Ojeikere re: 122 Notice of Appeal – Final Judgment USCA Case Number 07–1970–cr, 3 Copies of the index, Certified Clerk Certificate and Certified Docket Sheet were transmitted to the U.S. Court of Appeals. (tp) Additional attachment(s) added on 8/21/2007 (Pisarczyk, Thomas). (Entered: 08/10/2007)
01/30/2008	125	TRANSCRIPT (<i>DUPLICATE ORIGINAL</i>) of Proceedings as to Daniel A. Ojeikere held on June 22, 2007 at 11:30 AM before Judge John G.

		Koeltl. (tp) (Entered: 01/30/2008)
02/14/2008	<u>126</u>	ORDER as to Daniel A. Ojeikere. The court has received the attached letter from the deft. A copy of the letter,plus this order is being served on counsel for both the govt and deft. The deft is advised that any communication between him and this court shall be through his counsel. So Ordered (Signed by Judge John G. Koeltl on 4/27/06)(pr) (Entered: 02/14/2008)
11/10/2008	<u>127</u>	MANDATE of USCA (certified copy) as to (03-Cr-581-01) Daniel A. Ojeikere re: 112 Notice of Appeal – Final Judgment, 122 Notice of Appeal – Final Judgment. USCA Case Numbers: 07-1970-cr(L), 07-3127-cr(CON). Ordered, Adjudged and Decreed that the judgment of the District Court is AFFIRMED in accordance with the opinion of this Court.... Appeal from a judgment of conviction and order of restitution entered in the U.S.D.C. for the S.D.N.Y. (Koeltl, J.). We uphold the conviction and hold that the restitution order was proper, notwithstanding the victims' own allegedly dishonest motives, because the victims were not acting in pari materia with the defendant. Accordingly, the judgment and order are AFFIRMED. Catherine O'Hagan Wolfe, Clerk USCA. Issued As Mandate: 11/6/08. (bw) (Entered: 11/12/2008)
11/10/2008		Transmission of USCA Mandate/Order to the District Judge (Koeltl, J.) on 11/12/08 re: <u>127</u> USCA Mandate – Final Judgment Appeal. (bw) (Entered: 11/12/2008)